

Baraboo Community Development Authority  
Minutes of the Executive Committee  
Tuesday August 27, 2019

The meeting was called to order by Chairperson Wastlund at 5:00 P.M. in Room C234, Baraboo Municipal Building, 101 South Blvd., Baraboo, WI 53913

**1. Roll Call**

Present: Wastlund, Fordham, Koehler (5:10)  
Absent: None  
Staff: Patrick Cannon

**2. Note of Compliance with Open Meeting Laws**

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

**3. Approval of Agenda**

A motion was made to approve the Agenda as presented  
Fordham (1); Wastlund (2)  
Aye: All via voice vote

**4. Approval of Minutes – August 6, 2019**

A motion was made to approve the Minutes as presented  
Fordham (1); Wastlund (2)  
Aye: All via voice vote  
Nay: None

**5. Public Comment**

No one from the public wished to speak.

**6. Old Business**

**None**

**7. New Business**

**A. Consideration and discussion of website contents for the CDA**

Staff noted that the City recently updated their web site. The CDA's information was included but it was limited and needed to be updated.

The committee reviewed the current information and determined that they would like the CDA's portion to be in two specific areas, housing and loans. The committee discussed a very basic outline of the website and concepts of what they would like to include. One major aspect was the addition of photos of the various housing facilities. The committee felt that this would also help by letting potential tenants see the facility.

Staff was directed to draft an outline of the potential site and look at alternatives for creating the site.

**8. Board Member Comments**

No member wished to make a comment at this time

**9. Adjournment**

A motion was made to adjourn the meeting at 5:40 P.M.

Koehler (1); Fordham (2)

Aye: All via voice vote

Approved by Executive Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder